



# Whiteley Town Council

Minutes the Full Council meeting of the above Council held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Monday 3<sup>rd</sup> November 2014 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, Hazel Croft-Phillips, Tasmin Smith Pat Thew, Chris Wye.

Two members of the public, Town Clerk Nicki Oliver.

## **Presentation on Winchester City Council's Local Plan Part 2 by Strategic Planner Nigel Green**

Mr Green outlined the sections of LPP2 applicable to Whiteley. North Whiteley proposals are included in LPP1. Sites still to be delivered include Whiteley Green (school in Leafy Lane) for 75 houses, and an employment site at Little Park Farm, south east of Junction 9.

Business park sites that have yet to be developed will be considered for proposals that will create jobs.

Local exhibitions are being held as part of the consultation process which ends on 5<sup>th</sup> December. See Winchester City Council's website for more information.

- 1. To receive apologies for absence** John Butter, County Councillor Patricia Stallard, District Councillor Sam Newman-McKie.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Colin Putnam asked if new slip roads to Junction 9 were in progress; noted that when Whiteley Way was closed due to an accident vehicles couldn't exit via Parkway due to the cars parked on both sides. Mr Putnam also asked when there will be an additional route out of Whiteley, stated the cinema needs screening as it is an eyesore, asked for a path from R1 roundabout to Junction 9. **Mr Putnam was advised that the slip roads are planned but have not started, additional parking provision is being researched, yellow lines are planned for East Parkway. The cinema aesthetics should improve as it progresses. Plans for a path to Junction 9 have been discussed but there are no immediate proposals.**

Resident Pat Wright noted that the Winchester City Council's landscaping contract is not being fulfilled. Officers don't answer emails, attempts at hedge cutting are very poor. Pavement repairs in Marjoram Way are also poor. **It was agreed the landscaping contract continues to deliver a very poor service,**

**WCC was remiss in awarding the contract to the cheapest contractor. Cllr Achwal advised she has been chasing up work.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** Report circulated prior to meeting.

**3.2 Report from County Councillor** Report circulated prior to meeting.

**3.3 Reports from District Councillors** Report circulated prior to meeting.

**3.4 Chairman's announcements** The Chairman thanked councillors and twenty volunteers from The Rotary Club of Whiteley for working to ensure a very successful firework event. It was agreed that £1,500 from the takings should be given to Rotary for use locally.

#### **4. To resume the meeting to consider the following agenda items:**

4.1 To approve and sign the minutes of the Full Council meeting held 6<sup>th</sup> October 2014 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

4.2.1 North Whiteley briefing on 13<sup>th</sup> November – update. Briefing is with The Land Trust.

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **400 saplings have been received from the Woodland Trust.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)

4.4.1 To receive minutes of meeting held 15<sup>th</sup> October 2014 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler)

4.5.1 To receive minutes of meeting held 15<sup>th</sup> October 2014 **Minutes received.**

4.5.2 Proposal to adopt Committee Key Objectives for 2014/15 as follows:

1. Campaign for the permanent opening of Yew Tree Drive
2. Campaign for the early opening of additional distributor roads for Whiteley as alternative access and to meet Emergency Plan needs.
3. Campaign for 'no right turn' from Whiteley Way into Parkway North and from Parkway North onto Whiteley Way
4. Continue to work with HCC, WCC, Whiteley Shopping and Whiteley and Segensworth Business Forum to optimise on street and off street parking opportunities and minimise traffic congestion.
5. Continue to lobby HCC and WCC to improve bus services and public transport links.
6. Continue to ensure maintenance of existing highway, cycle and pedestrian assets by HCC/WCC.

**Resolved.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus). **No report this month.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition due to be delivered in February 2015.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **Voice4 Whiteley Facebook group currently has 2048 members. It is closely monitored.**

4.9 Reports from Councillors/Clerk on recent meetings attended  
Monday Dawnus Cinema update meetings (Chairman) **A potential pub tenant wishes to apply for an extended licence to 11.30pm.**  
Feedback from Fireworks Event 26<sup>th</sup> October **The Chairman thanked the Rotary Club of Whiteley again. The event depends on Rotary volunteers acting as stewards. Takings were around £11k which cover this year's and next year's costs whilst making a contribution to Rotary of £1500 towards Whiteley projects.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports this month.**

**5. Recent correspondence** List circulated prior to meeting.

**6. To note current bank balances**

<b>Bank balances 3rd November 2014</b>	
Treasurers ac	£12,345
Instant access ac	£355,093
Total	<u>£367,438</u>
Of this balance £167,916 is the Whiteley Fund	

**7. Accounts for payment** It was resolved to pay accounts as shown on page 4.

Meeting closed 9.02pm

Signed.....

Date.....

**Whiteley Parish Council**  
**Accounts for payment November 2014**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	HMRC	£996.84	Employer and employee tax and NI
2	BACS	Footprint	£1,350.00	Autumn Whiteley Voice
3	BACS	Steve Knight	£400.00	Delivery of Whiteley Voice
4	BACS	Selstar	£3,600.00	Firework operator
5	BACS	Communications Southern	£84.00	Radio hire for fireworks event
6	BACS	Dorset Party Hire	£180.00	Generator hire for fireworks event
7	BACS	WCC	£504.00	Council rooms service charge
8	BACS	WCC	£260.00	Dog bin emptying April - June
9	BACS	Aqua Cleaning	£144.00	Bus shelter cleaning
10	BACS	Places for People	£113.94	Spare keys for council rooms
11	BACS	Hags-SMP	£1,119.36	Replacement equipment/spares for Saffron Way play area
12	BACS	Tesco	£7.48	*Refreshments for firework volunteers
13	BACS	Post Office	£62.00	*Postage
14	BACS	Suregreen Ltd	£224.84	*Temporary fence for events
15	BACS	Archer Safety Signs	£90.54	*No Horse riding signs for Meadowside
16	BACS	Print Cartridge Direct	£14.89	*Ink for printer
17	BACS	Nicki Oliver		*Clerk's salary November
18	BACS	Home as office	£26.50	*Clerk's expenses November
19	BACS	Telephone and internet	£41.67	*Clerk's expenses November
20	BACS	Travelling inc ddt July overpayment £47.19	£34.99	*Clerk's travelling/expenses 7.10-3.11.14
21	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£10,443.75</b>	